

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

LAWRENCE FINK, individually and on behalf of all
others similarly situated,

Plaintiff,

v.

THE BEAR STEARNS COMPANIES INC., JAMES E.
CAYNE, ALAN D. SCHWARTZ, WARREN J.
SPECTOR, SAMUEL L. MOLINARO, JR., ALAN C.
GREENBERG, and JOHN AND JANE DOES 1-20,

Defendants.

No. 08 Civ. 3602 (RWS)

NOTICE OF APPEARANCE

Please take notice that the undersigned, of the law firm Paul, Weiss,
Rifkind, Wharton & Garrison LLP, is hereby entering an appearance as counsel of
record for defendant The Bear Stearns Companies Inc.

Dated: July 2, 2008
New York, New York

PAUL, WEISS, RIFKIND, WHARTON &
GARRISON LLP

By: \s\ Brad S. Karp
Brad S. Karp

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Attorneys for The Bear Stearns Companies Inc.

AFFIDAVIT OF SERVICE BY FIRST CLASS MAIL

STATE OF NEW YORK)
) s.s.:
COUNTY OF NEW YORK)

Ella A. Capone, being duly sworn, deposes and says:

1. I am not a party to this action, am over 18 years of age and am employed by Paul, Weiss, Rifkind, Wharton & Garrison LLP, 1285 Avenue of the Americas, New York, New York 10019.


2. On July 2, 2008, I personally served true copies of the foregoing documents on the individuals listed in the attached service list:

I. Notice of Appearance -- Brad S. Karp

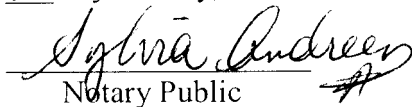
II. Notice of Appearance -- Lewis R. Clayton

III. Notice of Appearance -- Douglas M. Pravda

3. I made such service by personally enclosing true copies of the aforementioned documents in properly addressed prepaid wrappers and depositing them into an official depository under the exclusive custody and care of the United States Postal Service in the State of New York.


Ella A. Capone

Sworn to before me this
2ND day of July, 2008


Notary Public

SYLVIA ANDREEV
Notary Public, State of New York
No. 01AN6119735
Qualified in Queens County
Certificate Filed in New York County
Commission Expires Dec. 6, 2008

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